

**The Urbana Free Library  
Board of Trustees Monthly Meeting  
Tuesday, February 9, 2016**

A meeting of the Board of Trustees of The Urbana Free Library will be held at 7:00 p.m. on Tuesday, February 9, 2016 in the Lewis Auditorium of The Urbana Free Library, 210 West Green Street, Urbana, IL.

**AGENDA**

- 1.0 Call to Order**
- 2.0 Roll Call/Attendance**
- 3.0 Additions, Corrections, Modifications of the Agenda**
- 4.0 Approve the Agenda**
- 5.0 Call for Executive Session**
- 6.0 Public Comment**
- 7.0 Presentations**
  - 7.1 Facilities Update – Kathy Wicks
  
- 8.0 Action Items (Consent Agenda)**
  - 8.1 Approval of Minutes:**  
Board meeting of January 12, 2016
  
  - 8.2 Approval of Payment for Bills:**  
Bills for January 13, 2016; total \$55,481.75  
Payroll for January 22, 2016; total \$90,049.44  
Bills for January 27; total \$52,899.17  
Payroll for January 29, 2016; total \$28,778.17  
Payroll for February 5, 2016; total \$88,880.16
  
- 9.0 Action Items (Individual)**
  - 9.1 FY16 Budget Amendment
  - 9.2 Appointment of ad hoc Library Campus Plan Committee
  - 9.3 Appointment of ad hoc Director’s Evaluation Committee
  
- 10.0 Discussion Items**
  - 10.1 Productive Work Environment Policy
  - 10.2 Nominating Committee presents slate for Secretary *pro tempore*
  
- 11.0 Reports of the Liaison Officer**
  - 11.1 Friends of The Urbana Free Library
  - 11.2 The Urbana Free Library Foundation
  - 11.3 Illinois Heartland Library System
  
- 12.0 Administrative Reports**

**13.0 Board President Report**

**14.0 Unfinished Business**

**15.0 Adjournment**

The next regularly scheduled meeting of the Board of Trustees will be March 8, 2016, at 7:00 PM.